

Application of Verizon Avenue Corp.

**Appendix G**

**Certificate of Authority to Transact Business in the State of Illinois**

A copy of the Certificate of Authority to Transact Business in the State of Illinois, issued by the Illinois Secretary of State to Verizon Avenue Corp., is attached to this Appendix.



## OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

JANUARY 16, 2001

5995-269-2

C T CORPORATION SYSTEM  
600 S 2ND ST  
SPRINGFIELD, IL 62704

RE VERIZON AVENUE CORP.

DEAR SIR OR MADAM:

ENCLOSED YOU WILL FIND THE AMENDED CERTIFICATE OF AUTHORITY FOR THE ABOVE CORPORATION.

FEES IN THIS CONNECTION HAVE BEEN RECEIVED AND CREDITED.

THIS CERTIFICATE MUST BE RECORDED IN THE OFFICE OF THE RECORDER OF THE COUNTY IN WHICH THE REGISTERED OFFICE OF THE CORPORATION IS LOCATED.

SINCERELY YOURS,

A handwritten signature in cursive script that reads "Jesse White".

JESSE WHITE  
SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES  
CORPORATION DIVISION  
TELEPHONE (217) 782-6961

IW:CD

File Number 5995-269-2

State of Illinois  
Office of  
The Secretary of State

Whereas, APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF  
VERIZON AVENUE CORP.  
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAS BEEN FILED  
IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS  
CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of  
Illinois, by virtue of the powers vested in me by law, do hereby issue  
this certificate and attach hereto a copy of the Application of the  
aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be  
affixed the Great Seal of the State of Illinois,  
at the City of Springfield, this 16TH  
day of JANUARY A.D. 2001 and of  
the Independence of the United States the two  
hundred and 25TH



C-212.3

Jesse White

Secretary of State

Form <b>BCA-13.40</b> (Rev. Jan. 1999)	<b>APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY TO TRANSACTION BUSINESS IN ILLINOIS</b>	File # <u>5995 269 2</u>
Jesse White Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-1837 http://www.sos.state.il.us	<b>FILED</b>  JAN 16 2001  JESSE WHITE SECRETARY OF STATE	<b>SUBMIT IN DUPLICATE</b>  This space for use by Secretary of State Date <u>1-16-01</u> Filing Fee \$ 25.00 Approved: <u>[Signature]</u>
Remit payment in check or money order, payable to "Secretary of State."		

- (a) CORPORATE NAME: OnePoint Communications Corp.

(b) If changed, NEW CORPORATE NAME: Verizon Avenue Corp.

(c) (Complete only if the new corporate name is not available in this state.)  
ASSUMED CORPORATE NAME: \_\_\_\_\_  
(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)
- (a) State or Country of Incorporation: Delaware

(b) If changed, Period of Duration: \_\_\_\_\_
- If changed, Purpose or Purposes proposed to be pursued in transacting business in this State:  
(If not sufficient space to cover this point, use reverse side or add one or more sheets of this size.)

4. This application is accompanied by a copy of the articles of Amendment to the Articles of Incorporation, if any, as evidence of any change of name, duration or purpose reported herein, such copy being duly authenticated by the proper officer of the state or country wherein the corporation is incorporated, which certification is not more than ninety (90) days old. The filing fee for the certified copy of the Articles of Amendment is \$25 unless the amendment acts as a restatement of the Articles of Incorporation, in which case the filing fee is \$100. In the event the statutory change was effected in a merger, a certified copy of the merger is required, plus applicable fee.

5. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK**.)

Dated January 11 2001  
(Month/Day) (Year)  
attested by [Signature]  
(Signature of Secretary or Assistant Secretary)  
Barbara Grafton, Secretary  
(Type or Print Name and Title)

VERIZON AVENUE CORP.  
(Exact Name of Corporation)  
by [Signature]  
(Signature of President or Vice President)  
William F. Wallace, President  
(Type or Print Name and Title)